

Floyd County Board of Supervisors Meeting
February 25, 2020, 9:00 AM

UNAPPROVED MINUTES

The Floyd County Board of Supervisors met in the Board Room of the Floyd County Courthouse with the following in attendance: Supv Roy Schwickerath, Supv Linda Tjaden, and Supv Doug Kamm.

Kamm/Tjaden moved to approve the agenda as presented. Motion carried 3-0.

Public comment:

Tjaden/Kamm moved approve the February 10, 11, and 18, 2020 meeting minutes.

Tjaden/Kamm moved to approve the claims presented: County #2174-2288, Secondary Roads #20571-20596 with the exception of claim #2179 to Mailing Services, Inc at the request of Gary Vanderwerf, County Assessor. Motion carried 3-0.

Two bids were received and opened for the HMA Resurfacing with Milling Proj. M-2021-HMA-01-01 on T26 from Mitchel County Line south to Hwy 18, one from Mathy Construction for \$956,997.27 and one from Heartland Asphalt for \$904,427.45. Tjaden/Kamm moved to approve the bid from Heartland Asphalt for \$904,427.45 for the HMA Resurfacing with Milling for Proj. M-2021-HMA-01 on TT26 from Mitchell County line south to Hwy 18 pending numbers verification of bid proposal. Motion carried 3-0.

Tjaden/Kamm moved to approve AIA Document A132-2009 Standard Form of Agreement between Floyd County, Sweeper Sweeper Metal Fabrication Corp and Samuels Group for \$1,271,218 for the law enforcement center project. Motion carried 3-0.

Tjaden/Kamm moved to set a public hearing for March 24 at 9:30 a.m. for RK's Subdivision, final plat application. Motion carried 3-0.

Kamm/Tjaden moved to approve the Liquor License Application #LC0044094 for Cedar Ridge GC. Motion carried 3-0.

Schwickerath/Kamm moved to reappoint Cathy McGregor to the North Cedar Aviation Authority for another 4-year term ending March 31, 2024. Motion carried 3-0.

Kamm/Tjaden set the public canvass for the NIACC Special Election for March 10 at 10 a.m. Motion carried 3-0.

Tjaden/Kamm moved to approve health/wellness/dental premiums with the changes to the health plan to including raising the employee deductibles from \$500 to \$750 for single/\$1,000 to \$1,500 for family, employee out of pocket maximum from \$3,000 to \$4,000 for family, Wellmark out of pocket maximum from \$6,350 to \$7,350 for single plans and \$12,700 to \$14,700 for family plans, physician office, urgent care, and chiropractic care copays from \$15 to \$20 per visit, prescriptions for tier 1 copay from \$0 to \$10, tier 2 from \$15 to \$25, and tier 3 from \$30 to \$40; offer three options for dental insurance – 1) no dental, 2) Plan 1, a self-funded plan with the same deductibles and out of pockets as the current plan and 3) Plan 2, a new option with orthodontia services; set premiums as follows:

Single health/no dental - \$823.96/mo.; county pays \$823.96/employee pays \$0

Single health/Plan 1 single dental - \$853.96/mo.; county pays \$844.96/employee pays \$9

Single health/Plan 2 single dental - \$865.96/mo.; county pays \$844.96; employee pays \$21

Family health/no dental - \$1,978.08/mo.; county pays \$1,483.56/employee pays \$494.52

Family health/family dental Plan 1 - \$2,063.08/mo.; county pays \$1,541.06/employee pays \$522.02

Family health/family dental Plan 2 - \$2,093.08/mo.; county pays \$1,541.06/employee pays \$552.02

Single health/family dental Plan 1 - \$908.96/mo.; county pays \$881.46/employee pays \$27.50

Single health/family dental Plan 2 - \$938.96/mo.; county pays \$881.46/employee pays \$57.50

Spouse employees-family health/no dental-\$1,993.39/mo.; county pays \$1,647.92/employee pays \$345.47

Spouse employees-family health/Plan 1 dental-\$2,078.39; county pays \$1,665.92/employee pays \$412.47

Spouse employees-family health/Plan 2 dental-\$2,108.39; county pays \$1,689.92/employee pays \$1,622.76

Motion carried 3-0.

Tjaden/Kamm moved to approve the Floyd County Dust Control Policy. Motion carried 3-0.

Kamm/Tjaden moved to approve Res #13-20* Embargo River Road: It has been called to the attention of the Board, the necessity of imposing restrictions as to the weight of vehicles to be operated upon certain highways in Floyd County to prevent serious damage due to climatic conditions and the Board believes it to be in the best interest of the public to erect and maintain load limit signs on designated highways; be it resolved by the Board, pursuant to Iowa Code 321.471 that it is hereby determined that River Road starting at the intersection of Quarry Rd. and 150th St., west to River Rd., north to 130th St. shall be designated as having a load limit of five (5) ton each axle (gross) on all vehicles and that the County Engineer is hereby directed to erect and maintain 5 ton per axle gross limit signs on the following highway and that this embargo will take effect when appropriate signs are erected and will remain in effect until said signs are removed by the County Engineer. Motion carried 3-0.

Tjaden/Kamm moved to approve recommendations for Secondary Road summer help wages for 2020 as presented and authorize the County Engineer to hire summer help at the his discretion. Motion carried 3-0.

Engineer's Report: Rolando provided his timesheet and foreman's notes. Rolando received notice of an employee retiring so he will be advertising in the near future. The Board will be reviewing a request for a pay increase for a staff member. Crews have been in snow operation mode for the past two weeks. The bridge on S70 was closed yesterday; detour has been set up. Bids for the three Day Labor box culverts is in April. Rock resurfacing bids will be coming up soon. Projects for state and federal funding requests were discussed.

Kamm/Tjaden moved to adjourn. Motion carried 3-0.

**This is a summary of the resolution; full text of resolutions may be inspected during normal business hours in the Floyd County Auditor's office and at www.floydcoia.org.*

ATTEST: _____
Gloria A. Carr
Floyd County Auditor

Roy Schwickerath, Chair
Floyd County Board of Supervisors